



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda **Monday October 26, 2015, at 10:00 a.m.** **Commissioners Hearing Room 223**

Call to Order: Chair Edna J. Fund
Determination of Quorum
Flag Salute
Approval of Minutes: October 19, 2015
Public Comment* (Limited to 3 minutes/person)

3rd Weekly United Way Employee Campaign Drawing

NOTICE AGENDA

1. [Call for Bids: Regarding a used temporary modular office structure and rejecting all bids for the lease or purchase of a new or used temporary modular structure. Bids are due to Clerk of the Board by 11: 00 a.m., on November 10, 2015. Resolution No. 15-294](#)

CONSENT AGENDA

2. [Resolution No. 15-295 Approval of warrants and payroll for payment.](#)
3. [Resolution No. 15-296 Authorize initial placement of casual administrative assistant.](#)
4. [Resolution No. 15-297 Approve Contract Amendment "E" to the Consolidated Homeless Grant \(CHG\).](#)
5. [Resolution No. 15-298 Approve contracts with Community Allied Behavioral Health \(CABH\), True North ESD 113, Eugenia Center and Fresh Start.](#)

HEARINGS

6. [Approve the 4th 2015 Budget Amendment. Resolution No. 15-299](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF October 26, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, October 26, 2015

| | |
|----------|---|
| 8:30 am | *BOCC Wrap-Up |
| 10:00 am | *BOCC Business Meeting |
| 11:00 am | LC Solid Waste Disposal District #1 |
| 1:00 pm | *Meeting with Richard Stride, Cascade Mental Health |
| 2:00 pm | *Meeting with CWCOG |
| 3:00 pm | *Meeting with Jonathon Meyer/ BOE |
| 5:00 pm | Chehalis City Council |
| 7:00 pm | Morton City Council |

TUESDAY, October 27, 2015

| | |
|---------|------------------------------------|
| 8:30 am | *Update with HR |
| 9:00 am | *Update with Fiscal |
| 9:30 am | *Update with Community Development |
| 6:00 pm | Planning Commission |
| 6:30 pm | Napavine City Council |
| 7:00 pm | Centralia City Council |

WEDNESDAY, October 28, 2015

| | |
|----------|--|
| 8:30 am | *Staff Meeting |
| 9:00 am | *Director's Update |
| 9:45 am | *Finance System Update |
| 10:00 am | *Update with Public Works |
| 6:00 pm | Farm Bureau Annual Meeting, O'Blarneys |

THURSDAY, October 29, 2015

FRIDAY, October 30, 2015

| | |
|---------|---|
| 5:15 pm | Ribbon Cutting In-Tot Development Center, NW Sports Hub |
|---------|---|

***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**

